



Gabriella Charter Schools

Telephonic Board Meeting

Date and Time

Monday December 9, 2019 at 6:00 PM PST

Location

1435 Logan Street, Los Angeles, CA 90026

Meeting Notice

Agenda was posted at designated locations at both GCS 1 and GCS 2 on Friday, December 6, 2019 before 6 p.m.

Conference Call Line

1. Call: 605 468-8004 access code 474 308#

Ari Engelberg will be attending remotely at: 3700 Coldwater Canyon, Studio City, CA 91604

Ian Guidera will be attending remotely at: 5057 Southridge Ave, Windsor Hills, CA 90043

Andrew Kin will be attending remotely at: 1526 Glendon Avenue, Los Angeles, CA 90024

Angelica Solis will be attending remotely at: 1704 N. Avenue, #54, Los Angeles, CA 90042

Michelle Alpert will be attending remotely at: 3156 Stoner Avenue, Los Angeles, CA 90064

Samere Reid will be attending remotely at 2040 Canfield Ave, Los Angeles 90040

Susan Gurman will be attending remotely at 2026 N. Serrano Ave. Los Angeles, CA 90027

Cindy Gauger will be attending remotely at 925 14th St., Santa Monica, CA 90403

Jess Gersh will be attending remotely at 428 North Laurel Ave, Los Angeles, CA 90048.

Ron Buckley will be attending remotely at 470 22nd St., Santa Monica, CA

Mike Dubin will be attending remotely at 13335 Maxella Ave., Marina Del Rey

Kathryn Short will be attending remotely at 1055 Wilshire, Los Angeles, CA 90017

Robin Friedman will be attending remotely at 880 Chula Vista, Pasadena, CA 91103

Jenny Louie will be attending remotely at 2655 Byron Place, Los Angeles, CA 90046

Subject to applicable law and to any adopted regulations limiting the total amount of time allocated for public testimony on particular issues and for each individual speaker, members of the public shall have an opportunity at the meeting to directly address the Board of Directors of the Corporation concerning any item in this notice before or during consideration of that item. Members of the public and all other interested parties are cordially invited to attend the meeting in person at the above-described location. Individuals wishing to speak at a Board meeting must sign up at the meeting. There will be no sign ups in advance of the meeting. Speakers must sign up prior to the item being acted upon by the Board. Public attendees have the right to remain anonymous, to record meetings and to review materials. Should any member of the public require translation services or other accommodations to attend a Board meeting, please contact Hana Joe (213) 413-5741 or hjoe@gabri.org 24 hours in advance of the meeting.

Agenda

I. Opening Items

Opening Items

- A.** Call the Meeting to Order
- B.** Record Attendance and Guests

II. Public Comment

III. Consent Agenda

- A.** Approve Revised Fiscal Policies & Procedures
 - Added Director of Special Projects to list of approvers
- B.** Approve updated Title IX, Harassment, Intimidation, Discrimination, Bullying Policy
Required update due to AB 2291: School safety: bullying.
- C.** Approve new salary amount for Executive Director
Revised to \$54,080 from incorrect salary amount identified at November 2019 Board Meeting
- D.** Approve Human Trafficking Prevention Policy
Required update due to SB-1104 Pupil safety: human trafficking prevention resources

Board Policy for Human Trafficking Prevention

Gabriella Charter Schools, for each of its schools with 6th-12th grade students, will inform parents of students in those grade levels of human trafficking prevention resources on a minimum of an annual basis commencing on or before January 1, 2020. This shall be done through a notice in the Parent/Student Handbook, as well as on the school website, and Principals will ensure middle school health curriculum addresses these topics as appropriate.

E. Approve GCS 1 First Interim Report

Note to Board: This interim report consists of data from the September and October financials. Those financials will be reviewed at the regularly scheduled meetings of the finance committee and the Board in January 2020.

F. Approve GCS 2 First Interim Report

Note to Board: This interim report consists of data from the September and October financials. Those financials will be reviewed at the regularly scheduled meetings of the finance committee and the Board in January 2020.

G. Approve November 4, 2019 Board Meeting Minutes

H. Approve October 16, 2019 Telephonic Board Meeting Minutes

IV. Items for Discussion and/or Discussion and Approval

A. Approve 18-19 Financial Audit

V. Closing Items

A. Adjourn Meeting